Mussey Township Regular Meeting August 9, 2017

Supervisor Lauwers called the meeting to order at 7:30 p.m. Mike Lauwers (Supervisor), Sheila McDonald (Clerk), Marsha Libkie (Treasurer), Bruce Downey (Trustee) and Monica Standel (Trustee) were present. Motions were passed to: Three guest was present.

A motion was made by Standel and supported by Libkie to approve the July 12th meeting minutes as presented. Unanimous vote. Motion carried.

Downey present at 7:33 p.m.

Bill Schultz was present to state that mowing needed to be done on the side of the road on Hackman road. Carl Hoskey was present to discuss the ditch in the front of his house.

A motion was made by Standel and supported by Libkie to retain Gregory Stremers as the township attorney. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to approve Resolution 2017-06 Regarding the Poverty Hardship Exemption Application. Roll call vote: Standel-yes, Libkie-yes, Downey-yes, McDonald-yes, and Lauwers-yes. Unanimous vote. Motion carried.

<u>Building Department</u>: Report submitted. A motion was made by Standel and supported by Downey to accept the resignation of Dan Jex as the plumbing and mechanical inspector. Unanimous vote. Motion carried.

Capac Youth Sports Committee: N/A

<u>Cemetery Board</u>: A motion was made by Downey and supported by Libkie to purchase a War Memorial bench for the Capac Cemetery. Unanimous vote. Motion carried. A motion was made by McDonald and supported by Standel to contract with Yard Services Inc for sexton services in the township cemeteries for the term of 09/01/17 to 03/31/18. Unanimous vote. Motion carried. A motion was made by McDonald and supported by Standel to raise the cemetery fees as follows: Grave Opening/closing \$700, Cremains/Infant opening/closing \$300, Re-opening \$700, Transfer to new grave \$700, Opening/closing on Holidays or Sundays additional \$250, Foundation fees \$.40/sq inch. Unanimous vote. Motion carried.

<u>Clerk's Report</u>: A motion was made by Downey and supported by Standel to pay the August bills (General Fund Ck #95094-95125 with the addition of J & L Tree Service \$1600, Fire Fund Ck# 7864-7575 with the addition of St. Clair County \$6129, and Bond Fund Ck#2363-2365). Unanimous vote. Motion carried.

Fire Department Report: Report submitted.

<u>Planning Commission Report:</u> Minutes submitted. A motion was made by Lauwers and supported by Standel to appoint Linda Scmitt to a 3 year term to the planning commission. Unanimous vote. Motion carried.

<u>Treasurers Report</u>: A motion was made by Standel and supported by Downey to accept the treasurer's report as presented. Unanimous vote. Motion carried. A motion was made by Lauwers and supported by Downey to purchase a mail inserting system for \$4116 without the maintenance agreement for the first year. Unanimous vote. Motion carried.

Zoning Enforcer's Report: Report submitted.

A motion was made by Standel and supported by Libkie to adjourn the meeting at 9:07 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk